

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
AUGUST 22, 2016**

Commission Members Present: David Cleveland, Fabian Szarko, Ashley Dance and Will Ortiz

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the August 22, 2016 Parks and Recreation meeting to order.

Public Comments: Shannon Dance – 3600 Kristofer Drive – has noticed that Gazebo Park does not have a Pet Waste Station and that pet owners are not being responsible owners. He would like to see the Village install at least one or possibly two stations in the park.

Approval of Minutes: Ashley Dance made the motion to adopt the July 25, 2016 minutes and the August 13, 2016 Special Called Meeting minutes as presented. Fabian Szarko seconded the motion. Vote – Unanimous.

Changes to the Agenda: Add the following items under Events – 10b. Shredding Event. Fabian Szarko made the motion to approve the agenda as amended. Wil Ortiz seconded the motion. Vote – Unanimous.

Council Actions: Council was provided an update for the resurfacing of the basketball and tennis courts by Quality Seal Coating & Sport Surfaces. We are scheduled for September.

Budget Report: Mayor David Cleveland shared that the following budget information:

1. Food/Provisions Events - \$575.98
2. Pool Operations – Repairs and Misc. - \$100.
3. Event Services – National Night Out - \$275.

Mayor David Cleveland shared that John Barnes had an LED floodlight installed for \$260 at the pool and the basketball nets have been replaced - \$85.

Facilities: Fabian Szarko shared that the tennis and basketball courts are scheduled for resurfacing in late September.

Stock images are available on designated banner surfaces. Cheri Clark had vinyl and canvas banner samples for P&R to consider along with the Sunbrella fabric. P&R decided to use either the canvas or Sunbrella fabric. The canvas banners are more expensive than the Sunbrella. The selection of stock images for the Sunbrella fabric is more limited than the vinyl banners. Cheri Clark will have possible designs for P&R at the September meeting. Three companies have quoted Sunbrella fabric:

Signs By Tomorrow – 18” x 36” custom logo, double sided, 3” pole sleeve - \$79.75 each.
 Arkansas’ Flag and Banner – 18” x 36” custom logo, double sided - \$110 each
 Conder Flag – 18” x 36” custom logo, double sided, stock design - \$43.95 each.

Brandon Vaughn, CPM’s Vice President of Facility Operations, discussed pool repairs needed prior to the 2017 pool season.

Feature Pool Pump - \$1800 – waiting on final word from the state. New feature pools are now built without equalizers. We should know by October.

Sand Change and four filters on main and feature pool - \$2,000

Filter bulkhead on feature pool filter - \$200

Brandon Vaughn is also waiting on two bids to resurface the Clock Tower Fountains. The Carolina Pool Management contract is up for renewal.

Fabian Szarko shared that P&R has an estimate of \$5,100 from JT’s Drain Service & Plumbing Repairs to remodel the two bathrooms in the brick building to include:

Replace 3 toilets, create new door vents in bathroom doors, install non-skid floor tile, replace sink faucets if necessary, install new exhaust fans, install new mirrors.

Ashley Dance made a motion to approve the brick building bathrooms remodel with JT’s Drain Service & Plumbing Repairs. Wil Ortiz seconded the motion. Funding for the project would come from Pool Operations – Repairs and Misc. Vote – Unanimous.

Landscaping: Mayor David Cleveland shared that P&R toured the Common Areas of the Village on August 13th. P&R discussed all of the feedback and pricing that Lucas Landscaping provided for the landscaping needs and tree removals. P&R decided to wait for additional pricing and plant information before taking the request to Council.

Mayor David Cleveland has talked with Henry concerning the Christmas lighting. P&R should have a quote for the September meeting.

Ponds: Mayor David Cleveland shared that the Garden Pond had a fish kill. Foster Lake & Ponds was out a couple of days before the Garden Pond turned over. The Garden Pond is the shallowest pond in the Village.


Events: Ashley Dance shared that the crowd at National Night Out was around 150 due to the rain. Everyone enjoyed the pizza from Papa Murphy’s and salad donated by the Texas Roadhouse. DJ Henry McGee provided the music. We would like to thank the Union County Sheriff’s Office, the Hemby Bridge Fire Department and the Union EMS. Ashley Dance thanked all of the volunteers who helped make this event a success.

Mayor David Cleveland thanked Ashley and Shannon Dance for all of their work to make NNO a success, Kris Kirwan for the graffiti removal at the gazebo and Wil Ortiz for installing the new mailbox at the Community Center. Mayor David Cleveland also thanked all the volunteers for helping make NNO a success.

P&R looked into hosting a shredding event for the Village a couple of years ago. Several surrounding communities host these events as a community service type event. Ashley Dance asked where the funding would come from and suggested that maybe the HOA could consider hosting such an event.

Adjourn: Wil Ortiz made the motion to adjourn. Fabian Szarko seconded the motion. Vote – Unanimous.

Respectfully Submitted,

A handwritten signature in black ink that reads "Cheri Clark". The signature is written in a cursive, flowing style.

Cheri Clark
Village Administrator